

AGENDA
CITY OF LEESBURG COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 24, 2002
5:30 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

- A. Regular meeting held February 10, 2003
- B. Special workshop held February 3, 2003

2. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. **RESOLUTIONS:**

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the mayor and City Clerk to authorize the execution of a supplement agreement with HTE, Inc. to provide additional software and training as detailed in the supplement to the City of Leesburg and providing an effective date.
- 2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Vincent J. Fechtel, Jr., Reginald A. Fechtel, and Joanne Fechtel, for the purpose of entering into a party wall agreement to facilitate construction of the downtown restroom facility; and providing an effective date.

3. PUBLIC HEARINGS:

- A. Second reading of ordinance annexing approximately 2.41 acres owned by the City of Leesburg north of Leesburg Regional Airport and east of Wilco Drive in Section 21-19-25 and rezoning from County LM to City P (former Ugly Ducking) (**Quasi-Judicial**)

SIGN-UP SHEET AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLAN CHANGES

AGENDA – CITY COMMISSION MEETING OF FEBRUARY 24, 2003

Page 2 of 3

- B. Second reading of ordinance amending the comprehensive plan changing the future land use map of approximately 2.41 acres north of the Leesburg Regional Airport and east of Wilco Drive in Section 21-19-25 changing from County Urban Expansion to City Public (former Ugly Duckling)
- C. Second reading of ordinance rezoning approximately 9.87 acres at the northwest corner of the intersection of C.R. 460 and Thomas Avenue in Section 15-19-24 from M-1 to C-3 (Bartch-Sennett property) (**QUASI-JUDICIAL**)
- D. Second reading of ordinance amending the comprehensive plan for the City of Leesburg changing the future land use map for 9.87 acres at the northwest corner of C.R. 460 and Thomas Avenue in Section 15-19-24 changing from I to C (Bartch-Sennett property)
- E. Second reading of ordinance vacating a utility easement over a portion of Lot 10, Block B of Heritage Cove owned by Brian C. & Clair M. Brooks (former Pete Figlow property)
- F. Second reading of an ordinance amending ordinance No. 00-50 adopted October 9, 2000, annexing approximately 5 acres owned by George O. Craig north of U.S. Hwy 441, south of Silver Lake, and east of Tavares Avenue in Section 16-19-25
- G. Second reading of ordinance accepting a utility easement from Stanley B. Hanin for land along U.S. Hwy 441 in Section 23-19-25 (Allied Tire)
- H. Second reading of ordinance accepting a utility easement from First Federal Savings Bank of Lake County for land along U.S. Hwy 441 in Section 23-19-25
- I. City Clerk/Finance Director Position
 - 1. Second reading of ordinance amending Section 2-191 of the Code of Ordinances pertaining to the position of the City Clerk-Finance Director
 - 2. Introduce resolution authorizing the City Manager to deviate from the City's personnel policies to honor Thomas P. Klinker's agreement for services
- J. First reading of an ordinance annexing approximately 30.32 acres owned by Linda Richey, north of South Street, South of Main Street, and west of Coachwood Colony, in Section 28-19-24 and rezoning from County R-6 to City R-3 (**QUASI-JUDICIAL**)
- K. First reading of an ordinance annexing approximately 686.16 acres owned by the City of Leesburg, north of C.R. 470, east of the Florida Turnpike, and west of CR 33 in Sections 9, 10, & 16,-20-24 and rezoning from County A to City P (former Platt Farms property) (**QUASI-JUDICIAL**)
- L. First reading of an ordinance accepting an utility easement from Lewis A. Puckett for property in Section 35-19-24 (off Riviera Drive)

- M. First reading of an ordinance creating Section 25-83 of Chapter 25, Article V of the Code of Ordinances to provide standards of golf course development for new and existing golf courses

4. CITY ATTORNEY ITEMS:

5. CITY CLERK/FINANCE DIRECTOR ITEMS:

- A. Monthly Financial Report for January 2003

6. CITY MANAGER ITEMS:

- A. Report on Tree Trimming

7. ROLL CALL:

8. ADJOURN - Motion, second and vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA CORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 030224
2/20/2003 7:37 AM

******CLOSED MEETING AT 5:00 P.M. - WORKER’S COMPENSATION
CLAIM SETTLEMENT ******